

TOWN OF STANFORD
DRAFT MASTER PLAN DISCUSSION COMMITTEE
MARCH 25, 2014

PRESENT:

Mark Burdick
Gary Lovett
Karen Mosher
Duffy Layton
Jeffery Spiers
James Sansum
Tom Angell
Kathy Zeyher
Larry McKeough
Tom Dewhirst
Richard Bell (*arrived after minutes were approved*)

ABSENT: Secretary Michelle Turck

Minutes recorded by Mark Burdick, Chairman.

Call to order: 7:11 pm

MINUTES OF MARCH 11, 2014-

The Committee reviewed the minutes of March 25, 2014 meeting. Mr. Lovett moved and Mr. Layton seconded to approve. (*all voted in favor, except Mr. Bell, who had not yet arrived*).

(*Mr. Bell arrived to the meeting*)

OLD BUSINESS-

1. Town Board Liaison:

Ms. Mosher reported that this issue had been discussed at the last Town Board meeting, with no final determination being made. Mr. Burdick indicated that he had not received any written correspondence or Town Board minutes regarding this matter.

2. Additional material submitted to the Master Plan Review Committee:

Mr. Burdick indicated that he had prepared and delivered to Supervisor Norton, a cover letter and packet containing three packets of information; (1) a 17 page packet, dated 11/20/13, from NoChasms to Mr. Gary Lovette, (2) a one page letter, dated 1/4/2014, from Catherine Kinsey to Mr. Mark Burdick, and (3) a 32 page packet from "anonymous" to the Master Plan Discussion Committee. Mr. Burdick indicated that the letter asked the Town Board to advise as to whether the Board would like the Committee to review these

comments, all of which were received after the formation of this committee, and after any of the various “written comment” deadlines set by the previous Town Board. Ms. Mosher indicated that the issue was not discussed at the last Town Board meeting.

3. Consultant:

The Committee reviewed the mission of the Committee, as was established by the Town Board, to “recommend amendments or changes to the draft master plan as a result of the committee’s review” (item #7 of Resolution #41 of 2013).

After much discussion, there was a general consensus that the committee would proceed as follows:

- a. Complete categorizing the comments.
- b. Review all comments and determine which comments are valid and need to be addressed.
- c. Prepare a preliminary report to the Town Board, indicating what needs to be addressed and how the committee intends to proceed.
- d. If the Committee agrees that a consultant will be necessary to continue the Master Plan Review process, this preliminary report will ask the Town Board to establish its position on the issue of hiring a consultant.

4. Comment Review

Committee resumed classification of comments by continuing to view the video of the March 11, 2013 Public Hearing. A portion of comment #80 was viewed (video problems prevented full viewing of comment #80). Of the portion viewed, it was agreed that the video comment #80 was the same as the written comment #37. As a result, comment #80 would be classified as comment #37.

As a result of video problems, meeting was adjourned early.

NEW BUSINESS-

No new business

ADJOURNMENT-

Mr. Dewhirst moved and Mr. Lovett seconded to approve, all voted in favor of adjournment at 8:27pm.

Submitted By: _____
Mark Burdick (acting Secretary)

Approved By: _____
Mark Burdick (Chairman)